2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085961

Entity Name: DFK & ASSOCIATES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5005 KENSINGTON HIGH STREET NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

5005 KENSINGTON HIGH STREET NAPLES, FL 34105

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OATES, MARC F ESQ. MARC F. OATES, P.A. 5515 BRYSON DRIVE, SUITE 502 NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHEHADEH, ADONIS A

Address: 5005 KENSINGTON HIGH STREET

City-St-Zip: NAPLES, FL 34105

Title: MGR

Name: SHEHADEH, FADY K
Address: 30 LAURELTON ROAD
City-St-Zip: MOUNT KISCO, NY 10549

Title: MGR

Name: SHEHADEH, KARIM K Address: 708 COLUMBIA STREET City-St-Zip: HOUSTON, TX 77007

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KARIM K SHEHADEH MGR 02/16/2010